



## **Electric Utility Commission**

**November 19, 2018**

### **Minutes**

**The Electric Utility Commission (EUC) convened a special-called meeting at 721 Barton Springs Road in Austin.** Meeting called to order by Chair Ferchill at 6:02 pm. Commissioners Boyle, Funkhouser, Hadden, Hopkins, Tuttle, Vaughan and Weldon were also in attendance, with Osborne and Wray absent and one vacancy.

**CITIZEN COMMUNICATIONS:** *Dale Bulla (promoted EV charging) and Barbara Szalay (criticized Austin Energy and Austin Water staff's handling of 2017 Water Meter Event)*

1. **APPROVAL OF MINUTES** – Approve minutes of the October 15, 2018 meeting.  
**Motion (Funkhouser) to approve the minutes; seconded (Boyle); passed on a vote of 8-0, with Osborne and Wray absent and one vacancy.**

#### **NEW BUSINESS – CONSENT**

( ) = Target Council Meeting Date

**Motion (Vaughan) to approve Items 2 - 11 on consent; seconded (Hopkins); passed on a vote of 8-0, with Osborne and Wray absent and one vacancy. Following discussion, motion (Vaughan) to approve Items 12 - 19; seconded (Weldon); passed on a vote of 8-0, with Osborne and Wray absent and one vacancy.**

2. (11/29) Approve issuance of a rebate to Charles Schwab and Co. Inc., for performing energy efficiency improvements at its new office facilities located at 2309 Gracy Farms Lane, in an amount not to exceed \$69,699.80. (District 7)
3. (11/29) Authorize award and execution of a multi-term contract with FAPCO/Siemens, to provide high voltage circuit breakers, for up to five years for a total contract amount not to exceed \$6,255,500.
4. (12/13) Authorize recurring expenditures for the renewal of an electronic subscription to E-Source and professional dues and memberships in national and state associations and organizations related to the electric utility industry, in an amount not to exceed \$695,709.
5. (12/13) Authorize negotiation and execution of a multi-term contract with DirectApps Inc. D/B/A Direct Technology, to provide energy efficiency data management and reporting services, for up to five years for a total contract amount not to exceed \$1,000,000.
6. (12/13) Authorize negotiation and execution of a multi-term contract with Marsh Wortham, a division of Marsh USA, Inc., to provide excess liability insurance services, for up to five years for a total contract amount not to exceed \$9,000,000.
7. (12/13) Authorize an amendment to an existing contract with Grid Solutions (US) LLC D/B/A GE Grid Solutions LLC, to provide substation communication hardware, software, installation and training services, for an increase in the amount of \$1,000,000, for a revised total contract amount not to exceed \$3,478,935.

8. (12/13) Authorize negotiation and execution of a cooperative contract with LexisNexis Risk Data Management Inc. D/B/A LexisNexis Risk Solutions, to provide an online subscription service agreement, for a term of five years in an amount not to exceed \$460,000.
9. (12/13) Authorize negotiation and execution of a multi-term contract with Powell Electrical Systems, Inc., to provide indoor arc-resistant switchgear, for up to five years for a total contract amount not to exceed \$22,000,000.
10. (12/13) Authorize an amendment to an existing contract with Primate Technologies, Inc., for enhancements of control room visualization software and continued maintenance and support, to increase the amount by \$618,750 and extend the term for up to five years, for a total revised total contract amount not to exceed \$1,372,160.
11. (12/13) [Various Departments; Austin Energy's estimated amount \$400K] Authorize award and execution of a multi-term contract with Ferguson Facilities Supply, to provide janitorial supplies and inventory services, for up to five years for a total contract amount not to exceed \$9,500,000.
12. (12/13) [CKT 811] Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.064 acres (2,794 square feet) of land situated in the J.P. Wallace Survey No. 57, in Travis County, Texas, and being a portion of Lot A, LIMON-DEMENT Addition, recorded in Volume 78, page 289 of the plat records of Travis County, Texas, said Lot A being described in a General Warranty Deed with vendor's lien to 8151 North Lamar, L.P., recorded in Document No. 2014009267 of the official public records of Travis County, Texas, in the amount of \$32,291, for the public purpose of electric transmission and distribution facilities necessary for the upgrade of Circuit 811. The owner of the needed property interest is 8151 North Lamar, L.P. The property is located at 8151 N. Lamar Blvd., at the southeast corner of N. Lamar Blvd. and W. Powell Lane, in the City of Austin. (District 4)
13. (12/13) [CKTS 1004 & 961] Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.333 acres (14,524 square feet) of land in a portion of Lot 1, Block A, Scofield Ranch Retail Subdivision, in Travis County, Texas, according to the Plat Document Number 200100026, said Lot 1 being described to HD Development Properties LP, in that certain Warranty Deed Document Number 2003211517 of which, both documents are recorded in the official public records of Travis County, Texas, in the amount of \$100,144, for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuits 1004 and 961. The owner of the needed property interest is HD Development Properties LP, a Georgia Limited Partnership. The property is located at 13309 North I-35, in the City of Austin. (District 7)
14. (12/13) [CKT 811] Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of Easement Rights consisting of approximately 0.036 Acres or 1,567 Square Feet of Land Situated In The J.P. Wallace Survey No. 57, In Travis County, Texas, And Being A Portion Of A Called 0.34 Of One Acre Tract Of Land Described In A Warranty Deed With Vendor's Lien To Ricardo Meza and Idelfonso Gracia, Recorded In Document No. 2007153333 Of The Official Public Records Of Travis County, Texas, in the amount of \$29,693, for the public purpose of electric transmission and distribution facilities necessary for the upgrade of CKT 811 from 169kV to 138kV. The owner of the needed property interest is Ricardo Meza and Idelfonso Gracia, the property is located at 8603 N. Lamar Blvd., at the northeast corner of N. Lamar Blvd. and Beaver Street, in the City of Austin. (District 4)

15. (12/13) [CKTS 1004 & 961] Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of three tracts, Tract #1 – 0.012 acres, Tract #2 – 0.071 acres, and Tract #3 - 0.121 acres for a total of approximately 0.204 acres (8,904 square feet) of land located in the Samuel Cushing Survey, Abstract Number 164, Travis County, Texas, and being out of and in a portion of that called 11.4257 acres of land as described to Saeed Moshfegh in that certain Warranty Deed with vendor's lien and recorded as Document Number 2017045033, Official Public Records Travis County, Texas, in the amount of \$17,718, for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuits 1004 and 961. The owner of the needed property interest is Saeed Moshfegh. The property is located at 13700 Pansy Trail, at the Southwest corner of Avenue N and Pansy Trail, in the City of Austin. (District 7)
16. (12/13) [CKT 811] Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of Easement Rights consisting of approximately 0.021 Acres or 904 Square Feet of Land Situated In The J. Applegait Survey, In Travis County, Texas, Being A Portion Of Lot 5, Block D, North Lamar Park Section Three, Recorded In Vol. 20, PG. 15 Of The Plat Records Of Travis County, Texas, Said Lot 5 Being Described In A Deed To Mary F. Powers, Recorded In Vol. 5553, Pg. 669 Of The Official Public Records Of Travis County, Texas, in the amount of \$6,380, for the public purpose of electric transmission and distribution facilities necessary for the upgrade of CKT 811 from 169kV to 138kV. The owner of the needed property interest is Mary F. Powers; the property is located at 8908 Shepard Drive along the east side of N. Lamar Blvd. just north of Carpenter Ave, in the City of Austin. (District 4)
17. (12/13) [CKTS 1004 & 961] Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.077 acres (3,373 square feet) of land in a portion of Lot 1, Block A, Collins Subdivision, in Travis County, Texas, according to the Plat Document Number 201600066, said Lot 1 being described to Rouche LLC, in that certain Special Warranty Deed Document Number 2016058051, of which, both documents are recorded in the official public records Travis County, Texas, in the amount of \$5,312, for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuits 1004 and 961. The owner of the needed property interest is Rouche LLC, a Texas Limited Liability Company. The property is located at the Southwest corner of Howard Lane and Scofield Ridge Parkway, in the City of Austin. (District 7)
18. (12/13) [CKT 811] Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.084 acres (3,679 square feet) of land situated in the J.P. Wallace Survey No. 57, in Travis County, Texas, and in a portion of a 3.444 acre tract of land described in a Warranty Deed to Ryder Truck Rental, Inc., recorded in volume 7292, page 594 of the deed records of Travis County, Texas, in the amount of \$63,357, for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811 from 169kV to 138kV. The owner of the needed property interest is Ryder Truck Rental, Inc. The property is located at 8305 N. Lamar Blvd., at the Southeast corner of N. Lamar Blvd. and Meadowlark St., in the City of Austin. (District 4)

19. (12/13) [CKTS 1004 & 961] Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of Easement Rights consisting of approximately 0.092 Acres or 4,027 Square Feet of Land a Part of Lot 4, Block A, Scofield Ranch Retail Subdivision, a Subdivision in Travis County, Texas, According to the Plat Document Number 200100026, Said Lot 4 Being Described to Sanchez Family Properties LP, a Texas Limited Partnership in that certain Special Warranty Deed with Vendor's Lien Document Number 2001080163, of which, both Documents are Recorded in the Official Public Records Travis County, Texas, in the amount of \$31,209, for the public purpose of electric transmission and distribution facilities necessary for the upgrade of CKT1004 and CKT961. The owner of the needed property interest is Sanchez Family Properties LP, a Texas Limited Partnership. The property is located at 13613 N. IH 35, just South of West Howard Lane along the IH35 service road, in the City of Austin. (District 7)

#### **STAFF REPORTS AND BRIEFINGS**

20. 4<sup>th</sup> Quarter FY2018 Financial Report – **provided by Mark Dombroski, Deputy General Manager, Chief Financial and Risk Officer.**
21. 4<sup>th</sup> Quarter FY2018 Operations Report – **provided by Charles Dickerson, Deputy General Manager and Chief Operating Officer.**
22. Water Meter Event Aug-Sep 2017 After Action Report– **provided by Monica Joyner, Process Manager, Quality Management & Staff Development.**

#### **ITEMS FROM COMMISSIONERS**

23. Discussion and possible action regarding the Fayette Power Project. (Weldon, Ferchill) – **Referencing Item 21's slides 16 and 17, regarding CO2 emissions history and forecast, further discussion on this item was postponed.**
24. Update regarding the EV Working Group. (Osborne, Ferchill) – **No discussion.**

#### **OTHER BUSINESS**

25. Approve the 2019 EUC Regular Meeting Schedule.  
**Motion (Ferchill) to cancel the December 17, 2018 EUC Regular Meeting; seconded (Boyle); passed on a vote of 8-0, with Osborne and Wray absent and one vacancy. Motion (Hadden) to approve the proposed 2019 EUC Regular Meeting Schedule; seconded (Vaughan); passed on a vote of 8-0, with Osborne and Wray absent and one vacancy.**
26. Report regarding City Council action on items previously reviewed by the EUC.
27. Discussion regarding potential future agenda items – **No Discussion.**

**Meeting adjourned 8:53pm.**